

Miami Dade County

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128



LEGISLATIVE ANALYSIS

Tuesday September 14, 2004
9:30 AM
Commission Chambers

Board of County Commissioners

**GOVERNMENTAL OPERATIONS AND
ENVIRONMENT COMMITTEE**

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

*RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH
COMPBENEFITS CORPORATION AND METROPOLITAN LIFE INSURANCE
COMPANY TO OBTAIN EMPLOYEE GROUP DENTAL PROGRAMS, AND
AUTHORIZING THE EXECUTION OF SAID AGREEMENTS FOR AND ON BEHALF
OF MIAMI-DADE COUNTY AND THE EXERCISE OF ANY CANCELLATION AND
RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN
CONTRACT NOS. 421A, 421B AND 421C*

Procurement Management Department

I. SUMMARY

This authorizes award of RFP421A and 421B *Employee Group Dental Program (Prepaid Option 1 and Prepaid Option 2)* to CompBenefits Corporation (CompBenefits) and RFP421C *Employee Group Dental Program (Indemnity)* to Metropolitan Life Insurance Company (MetLife).

| | |
|---------------------------|---|
| Contract amount estimate: | \$19 million total annually for the three programs |
| Funding source: | County pays employee premium, employee pays for enriched premium and dependents' premiums |
| Contract period: | 3 years commencing January 1, 2005, with 2 one-year OTR at County's sole discretion |
| Measures: | None were applied |

II. PRESENT SITUATION

At the July 20, 2004 GOE Committee, the Manager made the below award recommendations and request to waive Bid Protest procedures, which were rejected by the Committee:

RFP421A (Prepaid Option 1) – CompBenefits

RFP421B (Prepaid Option 2) – Private Medical Care, Inc. (PMI)

RFP421C (Indemnity) – MetLife

Based on the final rankings, the highest ranked proposers were CompBenefits for Prepaid Option 1 and Prepaid Option 2. MetLife was the highest ranked for Indemnity.

However, because CompBenefits would be very offering similar benefits under Option 1 and Option 2, the Manager recommended awarding Prepaid Option 2 to the next highest ranking firm, which was PMI. While PMI's plan design was similar to CompBenefit's OHS plan currently available to County employees, it had the lowest premiums. PMI's dental network was also smaller in size than CompBenefits, but it may have offered employees provider choices that may not be available to them under the CompBenefits plan. This recommendation was based on the intent to offer employees more dental plan choices, as both of CompBenefits plans (American Dental Plan and Oral Health Services, Prepaid Option 1 and Prepaid Option 2, respectively) were similar in terms of benefits and costs.

III. POLICY CHANGE AND IMPLICATION

The firms recommended for award are the incumbents currently providing dental plans to County employees.

IV. ECONOMIC IMPACT

The cost estimate is \$19.0 million annually in total for all three contracts.

The contract will be paid from the County's Internal Service Revenue Fund, a countywide Trust Fund which funds all costs associated with the RMD and the operations it is responsible for, including all workers' compensation costs, all liability costs, the costs of the benefits programs, as well as the administrative costs of running the division. Every County department pays into the fund.

V. COMMENTS AND QUESTIONS

These replacement contracts would need to be awarded in September 2004 to allow the firms to participate in the annual employee open enrollment period which begins in mid-October.

September 14, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EAC CONSULTING, INC., FOR DESIGN PHASE SERVICES FOR THE BRIDGE OVER COLLINS CANAL FROM DADE BOULEVARD TO 23RD STREET AND PINE TREE DRIVE

Public Works Department

I. SUMMARY

This resolution seeks approval for an amendment (No. 1) to a Professional Services Agreement (PSA) between Miami-Dade County and EAC Consulting, Inc. for Engineering and Design Services associated with a bridge replacement project over the Collins Canal on Miami Beach.

II. PRESENT SITUATION

On September 15, 1998, the Board of County Commissioners approved this PSA for design work associated with the replacement of the 23rd Street Bridge over the Collins Canal in Miami Beach.

III. POLICY CHANGE AND IMPLICATION

Amendments to Professional Service Agreements are consistent with County Policy.

IV. ECONOMIC IMPACT

This amendment would increase the amount paid to EAC Consulting by \$85,239 (approximately 50%) from \$171,429 to \$256,669.

V. COMMENTS AND QUESTIONS

Because some of the additions to the Scope of Work were requested by the City of Miami Beach (City), like decorative lighting, nonstandard barriers, and special railings, is the City going to reimburse the County for the additional costs associated with city requested changes?

GOE Committee ITEM 2(T)

September 14, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER NO.: 4-114: SCHEDULE OF FEES FOR THE PLATTING OF PROPERTY BY THE PUBLIC WORKS DEPARTMENT

Public Works Department

I. SUMMARY

This resolution would allow the Miami-Dade Public Works Department (PWD) to amend Administrative Order 4-114 in order to create a new Fee Schedule for costs related to Road Closings.

The proposed fees would be equal to 10% of the per foot advalorem tax assessed land value of property adjacent to the right-of-way that is being closed.

These fees are designed to cover the costs to the County of reviewing and evaluating Road Closure Petitions.

II. PRESENT SITUATION

Currently applicants for a road closure pay a flat fee of \$750.

III. POLICY CHANGE AND IMPLICATION

This amendment would increase the application fee from \$750 to \$800, plus 10% of the assessed advalorem value of the land only for the adjacent properties (or a flat fee of \$1,200) whichever is greater.

IV. ECONOMIC IMPACT

This amendment will have no negative fiscal impact to the County.

The applicant will be responsible for collecting the funds from any other adjacent property owners to submit with the Road Closure Petition and application.

V. COMMENTS AND QUESTIONS

According to the PWD, the typical road closure has an average of 3 to four adjacent properties.

This fee may be waived by the Board of County Commissioners if it is deemed in the best interest of the public to do so.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING CHANGE ORDER NO. FOUR AND FINAL TO THE CONTRACT WITH GENERAL ASPHALT COMPANY, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) RESURFACING CONTRACT NO. 3 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 630012Q)

Public Works Department

I. SUMMARY

This resolution is seeking approval for a Change Order (No. 4) and final to a resurfacing contract with **General Asphalt Co., Inc.** associated with the Quality Neighborhoods Improvement Program (QNIP) Contract No. 3.

II. PRESENT SITUATION

This contract was entered into in 1998 for road resurfacing projects associated with the Quality Neighborhood improvements Program.

Change Order No. 1 added 6 new pay items.

Change Order No. 2 added 7 new pay items.

Change Order No. 3 added 15 new pay items.

III. POLICY CHANGE AND IMPLICATION

This Change order would allow 8 new pay items to be covered through this contract.

IV. ECONOMIC IMPACT

These new pay items will not result in any increase from the Original Contract Amount.

V. COMMENTS AND QUESTIONS

Including this Change Order, there will have been an additional 31 new pay items added to this contract.

How can 31 new items be added to the Scope of Work for a contract, and the contract amount not change?

Was the original contract amount over inflated?

Why aren't these additional projects re-bid?

GOE Committee ITEM 2(U)

September 14, 2004

The original contract completion date associated with this project was July 31, 2001.

This completion date was extended 1 year to July 30, 2002 by the Director of the Public Works Department.

If this project was completed in 2002, why is the Board still dealing with associated Change Orders over 2 years later?

***** Items 2(V), 2(CC), and 2(EE) on this agenda all have similar Change Orders that require no monetary increases.**

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING CHANGE ORDER NO. FOUR AND FINAL TO THE CONTRACT WITH GENERAL ASPHALT COMPANY, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) RESURFACING CONTRACT NO. 2 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 630011 Q)

Public Works Department

I. SUMMARY

This resolution is seeking approval for a Change Order (No. 4) and final to a resurfacing contract with **General Asphalt Co., Inc.** associated with the Quality Neighborhoods Improvement Program (QNIP) Contract No. 2.

II. PRESENT SITUATION

This contract was entered into in 1998 for road resurfacing projects associated with the Quality Neighborhood improvements Program.

Change Order No. 1 added 12 new pay items.

Change Order No. 2 added 2 new pay items.

Change Order No. 3 added 5 new pay items.

III. POLICY CHANGE AND IMPLICATION

This Change order would allow 8 new pay items to be covered through this contract.

IV. ECONOMIC IMPACT

These new pay items will not result in any increase from the Original Contract Amount.

V. COMMENTS AND QUESTIONS

Including this Change Order, there will have been an additional 27 new pay items added to this contract.

How can 27 new items be added to the Scope of Work for a contract, and the contract amount not change?

Was the original contract amount over inflated?

Why aren't these additional projects re-bid?

GOE Committee ITEM 2(V)
September 14, 2004

The original contract completion date associated with this project was September 17, 2001.

This completion date was extended 1 year to September 17, 2002 by the Director of the Public Works Department.

If this project was completed in 2002, why is the Board still dealing with associated Change Orders 2 years later?

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE ESTABLISHING SECTION 8-7 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE PROCESSING OF PERMIT APPLICATIONS FOR GOVERNMENT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Building Department

I. SUMMARY

Would authorize an expedited review of plans submitted to obtain permits for the construction of any new county-owned building or structure upon the written request of a Department Director.

II. PRESENT SITUATION

Currently, there is not a formal expedite track for review of plans submitted for any building permit to construct a new County-owned building, structure or improvement or to alter or repair any County-owned building or structure where the value of work is \$100,000 or more

III. POLICY CHANGE AND IMPLICATION

*** requesting that all reviewing departments expedite the review of plans submitted for any building permit to construct a new County-owned building, structure or improvement or to alter or repair any County owned building or structure where the value of the work is \$100,000 or more upon the written request of a Department Director.

IV. ECONOMIC IMPACT

No fiscal impact is anticipated.

V. COMMENTS AND QUESTIONS

This proposed Ordinance would give the Director of a County Department the ability to expedite review of plans submitted for any building permit to construct a new County Owned building structure or improvement where the value of work is \$100,000 or more.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

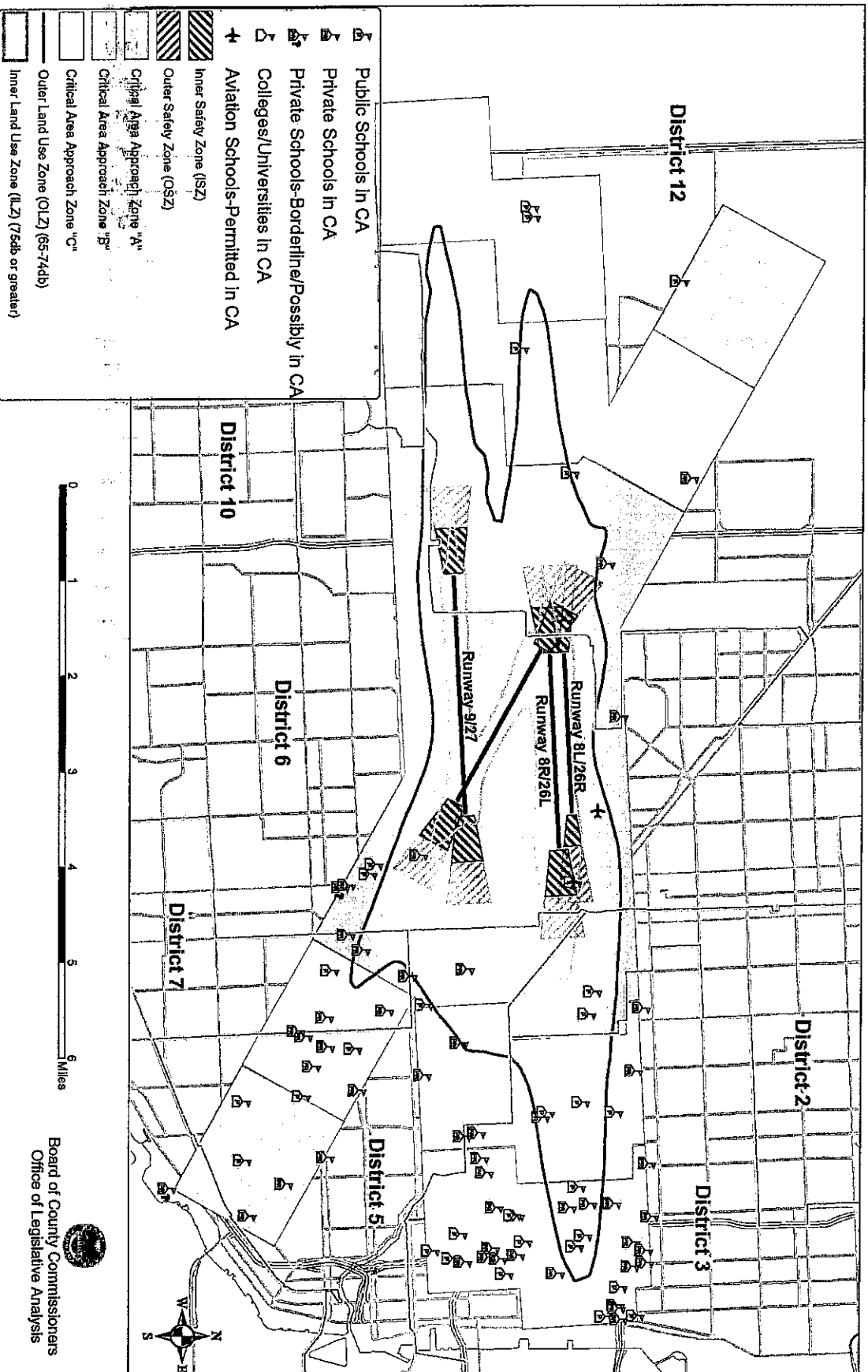
ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; ADOPTING LEGISLATIVE FINDINGS; MODIFYING DEFINITIONS AND REGULATIONS OF HEIGHT, USES AND STRUCTURES PERMITTED IN PROXIMITY TO MIAMI INTERNATIONAL AIRPORT; ESTABLISHING STANDARDS AND PROVIDING FOR APPROVAL OF CERTAIN EDUCATIONAL FACILITIES AND VARIANCES BY BOARD OF COUNTY COMMISSIONERS AFTER RECOMMENDATION BY THE AIRPORT DEVELOPMENTAL IMPACT COMMITTEE EXECUTIVE COUNCIL (AIRPORT DIC); ESTABLISHING AIRPORT DIC AND PROVIDING FOR MUNICIPAL REPRESENTATION IN CERTAIN CASES; PROVIDING FOR APPROVAL OF CERTAIN NEW EDUCATIONAL FACILITIES AFTER SITE PLAN REVIEW BY THE MIAMI-DADE COUNTY DEPARTMENT OF PLANNING AND ZONING; PROVIDING STANDARDS AND PROCESS FOR APPROVING EXPANSIONS AND MODIFICATIONS OF EXISTING EDUCATIONAL FACILITIES; CREATING SECTIONS 33-303.2 AND 33-343.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AMENDING ARTICLE XXXVII OF CHAPTER 33 AND SECTION 33-314 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 042221]

Commissioner Jose "Pepe" Diaz

Ordinance pertaining to Miami International Airport Zoning.

Please see the attached maps and spreadsheets that identify the proposed schools in MIA sorted by critical areas.

Schools in Proposed MIA Critical Areas



Schools in MIA Critical Areas (CA)
(Sorted by Critical Area)

CRITICAL AREA "A"

| Public Schools | | | | | | |
|-----------------------------|-------------------|-------|-------|------|----------|-------------------------------------|
| NAME | ADDRESS | CITY | ZIP | TYPE | CAPACITY | CRITICAL AREA |
| GEORGE T. BAKER AVIATION | 3275 NW 42 AVE | MIAMI | 33142 | O | 650 | A (Aviation school permitted in CA) |
| JUVENILE JUSTICE CENTER | 3300 NW 27 AVE | MIAMI | 33142 | O | 262 | A |
| KENSINGTON PARK ELEMENTARY | 711 NW 30 AVE | MIAMI | 33125 | E | 1377 | A |
| KINLOCH PARK ELEMENTARY | 4275 NW 1 ST | MIAMI | 33126 | E | 911 | A |
| KINLOCH PARK MIDDLE | 4340 NW 3 ST | MIAMI | 33126 | M | 1439 | A |
| MELROSE ELEMENTARY | 3050 NW 35 ST | MIAMI | 33142 | E | 444 | A |
| RYDER SYSTEM CHARTER SCHOOL | 8360 NW 33 STREET | MIAMI | 33122 | E | 489 | A |

| Private Schools | | | | | | |
|---|-----------------------|---------------|-------|--------------------------|------------------|---------------|
| NAME | ADDRESS | CITY | ZIP | GRADE LEVEL | YEAR ESTABLISHED | CRITICAL AREA |
| BAMBY'S DAY CARE CENTER & NURSERY SCHOOL, INC. #2 | 860 NW 44 AVENUE | MIAMI | 33126 | PKKG | 19801981 | A |
| BEAUTIFUL BEGINNINGS PRESCHOOLS & DAYCARE | 3220 NW 7TH ST | MIAMI | 33125 | PKKK | 20012002 | A |
| BLESSED TRINITY | 4020 CURTISS PARKWAY | MIAMI SPRINGS | 33166 | KG0102030405060708 | 19631954 | A |
| HAPPYLAND CHILD CARE, INC. | 7381 NW 36 ST. | MIAMI | 33166 | PK | 19931994 | A |
| I.C.A. LEARNING CENTERS OF AMERICA | 3501 W FLAGLER STREET | MIAMI | 33135 | 010203040506070809101112 | | A |
| NANCE SCHOOL | 229 SW 37 AVENUE | MIAMI | 33165 | KG010203040506 | 19471948 | A |
| SNOW WHITE DAY CARE CENTER | 4091 SW 2 TERR. | MIAMI | 33134 | PK | 19931994 | A |
| SUNNY DAY SCHOOL | 3266 NW 14 TERRACE | MIAMI | 33125 | PKKG01 | 19691970 | A |

| Private Schools Borderline/Possibly in Critical Area | | | | | | |
|--|------------------|-------|-------|-------------|------------------|---------------|
| NAME | ADDRESS | CITY | ZIP | GRADE LEVEL | YEAR ESTABLISHED | CRITICAL AREA |
| EBENEZER DAY CARE #2 | 4111 SW 4 STREET | MIAMI | 33134 | PK | 19901991 | A |

| Colleges & Universities | | | | | | |
|--------------------------------------|-----------------|-------|-------|--|--|-------------------------------------|
| NAME | ADDRESS | CITY | ZIP | | | CRITICAL AREA |
| EMBRY RIDDLE AERONAUTICAL UNIVERSITY | 4800 NW 36TH ST | MIAMI | 33122 | | | A (Aviation school permitted in CA) |

Schools in MIA Critical Areas (CA)
(Sorted by Critical Area)

CRITICAL AREA "B"

| Public Schools | | | | | | | |
|---------------------------|-------------------|-------|-------|------|----------|---------------|--|
| NAME | ADDRESS | CITY | ZIP | TYPE | CAPACITY | CRITICAL AREA | |
| AUBURNDALE ELEMENTARY | 3255 SW 6 ST | MIAMI | 33135 | E | 1001 B | | |
| COMSTOCK ELEMENTARY | 2420 NW 18 AVE | MIAMI | 33142 | E | 680 B | | |
| DORAL ACADEMY | 2450 NW 97 AVENUE | MIAMI | 33172 | E | 0 B | | |
| MAYA ANGELOU ELEMENTARY | 1850 NW 32 ST | MIAMI | 33142 | E | 746 B | | |
| MIAMI JACKSON ADULT | 1751 NW 36 STREET | MIAMI | 33142 | O | 0 B | | |
| MIAMI JACKSON SENIOR HIGH | 1751 NW 36 ST | MIAMI | 33142 | S | 2345 B | | |
| MIAMI SENIOR ADULT | 2450 SW 1 STREET | MIAMI | 33135 | O | 0 B | | |
| MIAMI SENIOR HIGH | 2450 SW 1 ST | MIAMI | 33135 | S | 3164 B | | |
| SIENANDDAH ELEMENTARY | 1023 SW 21 AVE | MIAMI | 33135 | E | 1145 B | | |

| Private Schools | | | | | | | |
|---|----------------------|-------|-------|------------------------|------------------|---------------|--|
| NAME | ADDRESS | CITY | ZIP | GRD LEVEL | YEAR ESTABLISHED | CRITICAL AREA | |
| ALLAPATTAH WYNWOOD COMMUNITY DEVELOPMENT CENTER | 1800 NW 16 AVE. | MIAMI | 33135 | PK | 19931994 | | |
| ALLAPATTAH YMCA DAY CARE | 2370 NW 17 AVENUE | MIAMI | 33142 | PK | 19731974 | | |
| BETHUNE HEAD START | 2900 NW 43 TERR. | MIAMI | 33142 | PK | 19941995 | | |
| CARING FOR KIDS | 8301 NW 53 STREET | MIAMI | 33166 | PK | 19841985 | | |
| GINGERBREAD HOUSE DAY NURSERY, INC. | 2052 SW 1 ST | MIAMI | 33135 | PKKG | 19741975 | | |
| KIDDE RANCH SCHOOL (2ND CAMPUS) | 1102 SW 27 AVENUE | MIAMI | 33135 | PKKG010203040506 | 19891990 | | |
| LEARNING SCHOOL (2ND CAMPUS) | 2470 NW 14 STREET | MIAMI | 33125 | PK | 19501951 | | |
| LINCOLN-MARTI SCHOOLS (10TH CAMPUS) | 4111 NW 22 AVE. | MIAMI | 33142 | PK | 19931994 | | |
| LINCOLN-MARTI SCHOOLS (1ST CAMPUS) | 812 NW 22 AVE. | MIAMI | 33125 | PK | 19931994 | | |
| LINCOLN-MARTI SCHOOLS (3RD CAMPUS) | 904 SW 23 AVENUE | MIAMI | 33135 | PKKG01 | 19771978 | | |
| LINCOLN-MARTI SCHOOLS (6TH CAMPUS) | 1023 SW 27 AVENUE | MIAMI | 33135 | PKKG | 19941995 | | |
| SAINT MATTHEWS LUTHERAN SCHOOL | 1550 NW 14 ST. | MIAMI | 33125 | PK | 19941995 | | |
| SAINT MICHAEL THE ARCHANGEL | 621 BEACOM BOULEVARD | MIAMI | 33135 | PKKG0102030405060708 | 19851986 | | |
| SUNFLOWERS ACADEMY | 300 NW 28 AVENUE | MIAMI | 33125 | PKKG0102030405060708 | 19511952 | | |
| | 2901 SW 7 ST. | MIAMI | 33135 | PKKG010203040506070809 | 19701971 | | |

| Private Schools Borderline/Possibly in Critical Area | | | | | | | |
|--|---------|------|-----|-------------|------------------|---------------|--|
| NAME | ADDRESS | CITY | ZIP | GRADE LEVEL | YEAR ESTABLISHED | CRITICAL AREA | |
| None | | | | | | | |

| Colleges & Universities | | | | | | | |
|--|-----------------|-------|-------|--|--|---------------|--|
| NAME | ADDRESS | CITY | ZIP | | | CRITICAL AREA | |
| CARLOS ALBIZU UNIVERSITY | 2173 NW 99TH AV | DORAL | 33172 | | | | |
| MIAMI DADE COLLEGE (INTERAMERICAN CENTER CAMPUS) | 699 SW 27TH AVE | MIAMI | 33135 | | | | |

Schools in MIA Critical Areas (CA)
(Sorted by Critical Area)

CRITICAL AREA "C"

| Public Schools | | | | | | |
|---------------------------------|--------------------|-------|---------|------|----------|---------------|
| NAME | ADDRESS | CITY | ZIP | TYPE | CAPACITY | CRITICAL AREA |
| ASPIRA EUGENIO MARIA DE HOSTOS | 3650 N MIAMI AVE | MIAMI | 33127 M | | 170 C | |
| BOOKER T. WASHINGTON SR. HIGH | 1200 NW 6 AVE | MIAMI | 33136 S | | 1691 C | |
| CORAL WAY ELEMENTARY | 1950 SW 13 AVE | MIAMI | 33145 E | | 1298 C | |
| DESIGN & ARCHITECTURE SENIOR | 4001 NE 2ND AVENUE | MIAMI | 33137 O | | 487 C | |
| DORAL ACADEMY HIGH SCHOOL | 11100 NW 27 ST | MIAMI | 33172 S | | 452 C | |
| ENEIDA MASSAS HARTNER ELEM | 401 NW 29 STREET | MIAMI | 33127 E | | 923 C | |
| ESY SUMMER CENTER | 750 NW 20 STREET | MIAMI | 33127 A | | 0 C | |
| FREDERICK DOUGLASS ELEMENTARY | 314 NW 12 ST | MIAMI | 33136 E | | 654 C | |
| JOHN I. SMITH ELEMENTARY | 10415 NW 52 STREET | MIAMI | 33178 E | | 1271 C | |
| JOSE DE DIEGO MIDDLE SCHOOL | 3100 NW 5 AVENUE | MIAMI | 33127 M | | 1382 C | |
| LINDESEY HOPKINS TECHNOLOGY CTR | 750 NW 20 ST | MIAMI | 33127 O | | 0 C | |
| MIAMI SKILL CENTER | 50 NW 14 ST | MIAMI | 33136 O | | 0 C | |
| PAUL LAURENCE DUNBAR ELEM | 505 NW 20 ST | MIAMI | 33127 E | | 640 C | |
| PHILLIS WHEATLEY ELEMENTARY | 1801 NW 1 PLACE | MIAMI | 33136 E | | 391 C | |
| ROSA PARKS COMMUNITY SCHOOL-OV | 430 NW 9 STREET | MIAMI | 33136 | | 0 C | |
| SANTA CLARA ELEMENTARY | 1051 NW 29 TERR | MIAMI | 33127 E | | 725 C | |
| SCHOOL FOR APPLIED TECHNOLOGY | 225 NE 34 ST | MIAMI | 33137 O | | 129 C | |
| SHENANDOAH MIDDLE | 1950 SW 19 ST | MIAMI | 33145 M | | 1496 C | |
| THE DORAL ACADEMY | 2601 NW 112 AVENUE | MIAMI | 33172 | | 1211 C | |

| Private Schools | | | | | | |
|---|-------------------|-------|-------|----------------------|------------------|---------------|
| NAME | ADDRESS | CITY | ZIP | GRD LEVEL | YEAR ESTABLISHED | CRITICAL AREA |
| BALLS OF FIRE PARADISE, INC. | 4200 NW 2 AVE. | MIAMI | 33127 | PK | 1993/1994 | C |
| BETH DAVID DAY SCHOOL & E.C.C. | 2625 SW 3 AVENUE | MIAMI | 33129 | PKKG010203 | 1986/1987 | C |
| CENTRO HISPANO CATOLICO | 144 NW 26 STREET | MIAMI | 33127 | PK | 1961/1962 | C |
| COMMUNITY OUTREACH CENTER "DAY CARE" | 796 NW 29 STREET | MIAMI | 33127 | PK | 1974/1975 | C |
| CORPUS CHRISTI SCHOOL | 795 NW 32 ST. | MIAMI | 33127 | PKKG0102030405060708 | 1947/1948 | C |
| DEBBIE SCHOOL (MALMAN CENTER)UNIVERSITY OF MIAMI | 1601 NW 12 AVENUE | MIAMI | 33136 | PK | 1978/1979 | C |
| EBENEZER CHRISTIAN ACADEMY | 3901 NW 2 AVENUE | MIAMI | 33127 | PKKG0102030405 | 1992/1993 | C |
| ELIZABETH E. CURTIS CHILD CARE CENTER | 4300 NW 12 AVENUE | MIAMI | 33127 | PKKG | 1971/1972 | C |
| GREATER NEW BETHLEHEM KINDERGARTEN | 4200 NW 3 AVENUE | MIAMI | 33127 | PKKG | 1969/1970 | C |
| HATTEN CINDERELLA | 4200 NW 3 AVENUE | MIAMI | 33127 | PK | 1995/1996 | C |
| KIDCO CHILD CARE II | 123 NE 36 STREET | MIAMI | 33137 | PK | 1992/1993 | C |
| KIDCO CHILD CARE III | 3628 NE 1 COURT | MIAMI | 33137 | PK | 1994/1995 | C |
| KIDCO LEARNING CENTER | 221 NE 36 STREET | MIAMI | 33137 | PK | 1989/1990 | C |
| KIDDIE KINGDOM | 1521 NW 13 CT. | MIAMI | 33126 | PK | 1994/1995 | C |
| LINDESEY HOPKINS CHILD CARE CENTER | 750 NW 20 ST. | MIAMI | 33127 | PK | 1994/1995 | C |
| MOORE PARK DAY CARE | 765 NW 36 ST. | MIAMI | 33127 | PK | 1993/1994 | C |
| RAINBOW VILLAGE FAMILY DEVELOPMENT CENTER | 321 NW 20 STREET | MIAMI | 33137 | PK | 1995/1996 | C |
| SAINT AGNES DAY CARE AND KINDERGARTEN | 1736 NW 3 COURT | MIAMI | 33127 | PK | 1981/1982 | C |
| SAINT FRANCIS XAVIER SCHOOL | 1682 NW 4 AVENUE | MIAMI | 33136 | KG | 1981/1982 | C |
| SAINT JOHN BAPTIST CHURCH TOT CENTER | 1328 NW 3 AVENUE | MIAMI | 33136 | KG0102030405 | 1960/1961 | C |
| SAINTS PETER AND PAUL SCHOOL | 1435 SW 12 AVENUE | MIAMI | 33136 | PKKG | 1960/1961 | C |
| SCOTT, JAMES E. COMM. ASSOC. JESCA V-CULMER PARK CENTER | 1600 NW 3 AVENUE | MIAMI | 33129 | PKKG0102030405060708 | 1941/1942 | C |
| SCOTT, JAMES E. COMM. ASSOC. JESCA VI-JACKSON-DADE CENTER | 801 NW 17 STREET | MIAMI | 33142 | PKKG | 1982/1983 | C |

Schools in MIA Critical Areas (CA)
(Sorted by Critical Area)

| | | | | | | |
|--|------------------|-------|-------|--------------|----------|---|
| SUNSHINE AND SUNSET DAYCARE AND KINDERGARTEN | 4339 NW 7 AVENUE | MIAMI | 33127 | PKKG | 19781979 | C |
| TAMAMI UNITED METHODIST CHURCH ELEMENTARY SCHOOL | 726 SW 14 AVENUE | MIAMI | 33135 | PKKG01020304 | 19881989 | C |

| Private Schools Borderline/Possibly in Critical Area | | | | | | |
|--|-------------------------|-------|-------|-------------|------------------|---------------|
| NAME | ADDRESS | CITY | ZIP | GRADE LEVEL | YEAR ESTABLISHED | CRITICAL AREA |
| LA SALLE HIGH SCHOOL | 3601 SOUTH MIAMI AVENUE | MIAMI | 33133 | 09101112 | 19581959 | C |

| Colleges & Universities | | | | | | |
|--|--------------------|-------|-------|--|--|---------------|
| NAME | ADDRESS | CITY | ZIP4 | | | CRITICAL AREA |
| MIAMI DADE COLLEGE (MEDICAL CENTER CAMPUS) | 950 NW 20TH STREET | MIAMI | 33127 | | | C |
| UNIVERSITY OF MIAMI (MEDICAL CAMPUS) | 1500 NW 12TH AVE | MIAMI | 33136 | | | C |

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE RELATING TO THE RESIDENCY REQUIREMENTS OF MIAMI-DADE COUNTY EMPLOYEES; AUTHORIZING HUMANITARIAN WAIVERS FOR CURRENT EMPLOYEES ONLY; AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Commissioner Rebeca Sosa

I. SUMMARY

This item would authorize the County Manager to waive the residency requirements for current county employees for humanitarian reasons.

II. PRESENT SITUATION

Currently, Miami-Dade County has an ordinance which applies to **new-hire** personnel that requires an employee to be a legal resident of Miami-Dade County within six months of hire or by the end of probation period. If a new hire has a humanitarian reason for not being able to comply with this requirement, they can present their case to the Director of the department, which then sends the request to be reviewed by the Employee Relations Department Committee.

Humanitarian relief can apply to personal issues with the family. Usually staff recommends approval for an unavoidable incident or situation or where the family situation would be seriously disrupted with a permanent move to Miami-Dade County and no feasible alternative arrangements can be made.

III. POLICY CHANGE AND IMPLICATION

Current county employees would be allowed to request waiver of residency requirements for humanitarian reasons. The Employee Relations Department will continue to review the Humanitarian petition on a case by case basis.

IV. ECONOMIC IMPACT

No fiscal impact.

V. COMMENTS AND QUESTIONS

Department Directors would still be required to submit the appropriate request for residency waiver and the ERD review committee would review the request before it comes to the Board of County Commissioners.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELINEATING LOCATION OF OUTDOOR RECREATION PLAYGROUND/PLAY AREAS OR IN THE ALTERNATIVE INSTALLATION OF A SAFETY BARRIER AT CERTAIN CHILD CARE FACILITIES; REQUIRING EXISTING CHILD CARE FACILITIES TO COMPLY WITH REQUIREMENT WITHIN TWO YEARS OF ORDINANCE'S EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Senator Javier D. Souto

I. SUMMARY

This ordinance would amend Section 33-151.18 of the Codes of Miami-Dade County relating to Child Care Facilities.

The amendment provides that no child care facility shall allow for an outdoor recreation area for children on the side or front of the establishment if the facility abuts a section line of half section line right-of-way on said sides.

The front and side areas abutting the right-of-ways may be used for recreational areas if the facility installs safety barriers designed by a professional engineer and approved by the Miami-Dade Public Works Department.

II. PRESENT SITUATION

Currently there are only safety barrier requirements at child care facilities that abut bodies of water.

There are no specific "barrier" requirements for the sides of the properties which abut roads (or right-of-ways).

III. POLICY CHANGE AND IMPLICATION

These changes would provide a level of safety for children from hazards associated with vehicles, or debris, leaving the roadway and entering the property.

Further, these barriers would prevent children from accidentally straying into the right-of-way.

IV. ECONOMIC IMPACT

There is no direct fiscal impact to the County.

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However, there may be some costs associated with the Public Works Departments requirement to approve and inspect these barriers.

V. COMMENTS AND QUESTIONS

Although the safety concerns addressed by the requirement of barriers is evident, there may be some concern from the child care facilities regarding the increased cost of providing these barriers.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION DIRECTING COUNTY MANAGER TO AMEND THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S RULES AND REGULATIONS FOR WATER AND SEWER SERVICE TO PROVIDE A ONE TIME LIFETIME ADJUSTMENT WHEN THE CONSUMPTION RATE EXCEEDS BY SIX (6) TIMES THE AVERAGE QUARTERLY CONSUMPTION BASED ON THE PAST YEAR'S CONSUMPTION

Sen. Javier D. Souto

I. SUMMARY

This resolution directs the County Manager to amend the Water and Sewer Department's Rules and Regulations to provide a *One Time Lifetime Adjustment* when the consumption rate exceeds six times the average quarterly consumption based on the past year's consumption.

II. PRESENT SITUATION

At present when a customer has a concealed leak they are charged for the water consumed and the cost of disposal through the sewer system although it did not go into the sewer system. Because of Quarterly billing, concealed leaks may take a quarter to be identified potentially costing thousands of dollars.

III. POLICY CHANGE AND IMPLICATION

This resolution will allow a credit for 50% of the customer's water bill and a 100% credit towards the sewer bill in certain circumstances.

IV. ECONOMIC IMPACT

No economic impact was provided in the item. The Department anticipates \$355,000 in revenue loss if this resolution is adopted.

V. COMMENTS AND QUESTIONS

- What will be the process to confirm that a leak has occurred?
- Will the department be able to absorb the lost revenue?

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS

County Manager

I. SUMMARY

This resolution seeks to ratify the County Managers actions through Expedite Ordinance No. 00-104.

This ordinance allows for Capital Projects which have already been approved in the Annual Capital Budget to move forward without coming back to the Board of County Commissioners for a second "individual" approval.

II. PRESENT SITUATION

These projects have already been awarded via authority vested in the County Manager.

III. POLICY CHANGE AND IMPLICATION

Although the actual projects had been presented in the annual Capital Programs Budget, and thus approved by the Board of County Commissioners, the firms awarded these contracts do not appear as part of the Capital Budget.

The expedite ordinance places the responsibility of deciding which contractors are awarded these Capital projects with the County Manager and Department Heads.

IV. ECONOMIC IMPACT

The total sum of the 102 projects listed in this ratification is approximately \$61,876,980.

V. COMMENTS AND QUESTIONS

None.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

*AGRICULTURAL PRACTICES STUDY ADVISORY BOARD: RESOLUTION
SUPPORTING CREATION OF AN AGRICULTURAL LIAISON POSITION WITHIN
COUNTY GOVERNMENT*

County Manager

I. SUMMARY

The Agricultural Practices Study Advisory Board supporting the creation of an Agricultural Liaison position within the County Manager's office.

II. PRESENT SITUATION

Currently, no such position exists. The Agricultural Board is requesting that it be consulted in determining job description, ability to review all applicants and be able to make a recommendation for a hiring decision for the position.

III. POLICY CHANGE AND IMPLICATION

County Manager is creating an Agricultural Liaison position as part of his proposed FY2004-2005 budget. This position will be under the Manager's Executive Policy Support Office.

IV. ECONOMIC IMPACT

Funding is currently proposed at \$115,000 for 1 position (full year funding).

V. COMMENTS AND QUESTIONS

None.